

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, JULY 18, 2016  
7:00 PM**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of July 5, 2016 Regular Session (attached)

**MAYORAL RECOGNITION:**

The Highland High School Fishing Team will be in attendance so that Mayor Michaelis can recognize them for their recent accomplishments in the State Fishing Tournament.

**SPECIAL PRESENTATION:**

Ed Cobau of the IL Municipal Utilities Association will present a \$500 Scholarship to Miss Laine Hendrix, a 2016 graduate of Highland High School, who was one of four finalists in IMUA's 2016 Scholarship Program essay competition.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

1. 2016 Homecoming Parade Street Closure Request – Kim Etter, HHS Homecoming Parade Committee Chairperson (attached)
2. 2016 Kirchenfest Request – Blake Kohlbrecher, 2016 Kirchenfest Chairman (attached)

<p><b>Anyone wishing to address the Council on any subject may do so at this time. Please come forward and give your name and address.</b></p>
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B. Requests of Council:

C. Staff Reports:

**NEW BUSINESS:**

A. **MOTION** – Bill 16-72/ORDINANCE Approving Assignment of Second Renewed Lease of Land Between the City and Ronald Law and Nina Law to Peggy Price (attached)

B. **MOTION** – Bill #16-73/ORDINANCE Approving Intergovernmental Agreement with the HCUSD #5 Board of Education Concerning the City's Donation of Existing Baseball Scoreboard on Optimist Field in Glik Park to the School District for Use on the HHS Junior Varsity Field (attached)

C. **MOTION** – Bill #16-74/RESOLUTION Accepting Public Utilities Easements Deed from Matthew T. Haar (attached)

**Continued**

- D. **MOTION** – Approve Notice of Municipal Letting, Bid #E-05-16 for the Purchase of Lighting for the HHS Tennis Courts (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrants #1027 and #1028 (attached)

**EXECUTIVE SESSION:**

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, citing the following exemption allowing such meeting: **Section 2(c)(21) to discuss approval of executive session minutes.**

**ADJOURNMENT:**

Anyone requiring ADA accommodations to attend this public meeting,  
please contact Kevin Limestall, ADA Coordinator, by 3:00 PM on Monday, July 18.